

Franklin Public Library Board of Trustees
April 24, 2006 Minutes

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held April 24, 2006 in the Sievert Room, 9151 W. Loomis Road, Franklin, WI 53132. The meeting was called to order at 6:05 p.m. Vice President Penny Woodcock read the opening statement.

Present: Karen Wesener, Don York, Pat Dallmann, Penny Woodcock, Jackie Ignatowksi and Library Director Barbara Roark **Absent:** Dennis McKnight, Shari Wass, Greg Groth, Alderman Tim Solomon (all excused).

Public Participation and Visitors: Ed Devinger, Eagle Scout Candidate Ryan Thinnes, and his father Scott Thinnes.

Minutes: D. York made a motion to approve the Minutes of March 27, 2006. K. Wesener seconded. P. Woodcock indicated that she should not be listed as in attendance at the March 27, 2006 meeting. The motion carried with this change.

Circulation Report and Internet Usage: B. Roark reported that it continues to be another record month for both circulation and internet.

Finance Committee: P. Woodcock moved to approve vouchers in the amount of \$29,788.27. D. York seconded. \$17,660.00 is the annual MCFLS charge. The motion carried.

Personnel Committee: No Report

Buildings and Grounds: D. York presented Ryan Thinnes an Eagle Scout Candidate to present his Eagle project. His project is to install 3 benches along the sidewalk by the retention pond. City Engineer Jack Bennett requested that the materials used for the benches be composite materials. The benches will be on concrete pads with landscaping around them. D. York made a motion to accept the proposal. K. Wesener seconded. The motion carried.

Foundation Report: D. McKnight reported the foundation raised a total \$34,567.51 which included the matching funds from the \$10,000.00 from the estate of Connie Fadrow. The Foundation is discussing how to recognize the \$10,000.00 gift from the other donor.

President's Report: No report.

Director's Report: B. Roark presented her monthly activity report. She reported that the Art of Nature exhibit and reception was considered a success. The Melinda Myers program was very well attended. The library received a Mayoral Proclamation for National Library Week. The SEDA School from downtown Milwaukee came for a storytime and tour. She said MCFLS is working with each of the libraries on the Badgernet conversion. MCFLS is holding Create List training at Franklin Public Library. Upcoming Programs include Grilling with George April 27th and the Women's Movement Series starting April 29th.

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New Business:

Purchase of additional RFID Tags: J. Ignatowski motioned that the Library Board spend \$16,900 plus shipping and handling for additional RFID Tags and that it be paid for from the fines account. P. Dallmann seconded. The motion carried.

Strategic Plan for Computers: Phil from the City of Franklin's Computer and Help Desk department recommended that one fourth to one third of the computers be replaced every year. He also recommended replacing the server and looking at either Windows 2003 or VISTA. After discussion, it was felt that this should be presented again next month.

Meeting Room Policy Changes: City Clerk Sandi Wesolowski has not had time to completely review this with the City Attorney. This will be carried over to our next meeting.

Volunteer Breakfast: The tentative date for this is June 3, 2006 at 8:30 a.m. P. Woodcock motioned to approve up to \$1,500.00 for the volunteer gifts and for the breakfast and that it be paid out of the fines account. P. Dallmann seconded. The motion carried.

Staff Appreciation Week: P. Dallmann motioned to approve up to \$500.00 from fines for staff appreciation week. D. York seconded. The motion carried.

Next Meeting Date: It was agreed that it could be changed to Tuesday May 30, 2006-6:00 p.m. B. Roark will notify those not in attendance.

Adjournment: K. Wesener made a motion to adjourn. P. Dallmann seconded. The motion carried and the meeting adjourned at 7:10 p.m.